



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB38C9LP**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **SLEEPWALKER LIMITED**

*Company Number:* **04738391**

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### *Company Details*

*Period Ending:* **17/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**361-373 CITY ROAD  
LONDON  
EC1V 1PQ**

*Register of  
Members Address:*

**6 LANSDOWNE MEWS  
LONDON  
W11 3BH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHATEL REGISTRARS  
LIMITED**

*Address:* **6 LANSDOWNE MEWS  
HOLLAND PARK  
LONDON  
W11 3BH**

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### *Director 1 :*

*Name:* **LINDA LEWIS**

*Address:* **10 STAVORDALE ROAD  
LONDON  
N5 1NE**

*Date of Birth:* **27/09/1950**    *Nationality:* **BRITISH**    *Occupation:* **SINGER SONGWRITER**

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### *Director 2 :*

*Name:* **NEIL PATRICK ROSS  
WILLIAM WARNOCK**

*Address:* **10 STAVORDALE ROAD  
LONDON  
N5 1NE**

*Date of Birth:* **15/01/1946**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/04/2009**

*Name:* **LINDA ANN WARNOCK**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/04/2009**

*Name:* **NEIL PATRICK ROSS WILLIAM WARNOCK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**